

MILFORD, NH – WATER/WASTEWATER COMMISSIONERS' MEETING AGENDA
January 5, 2016 – Water Utilities Department, Conference Room – 6:00 p.m.
564 Nashua Street

1. CALL TO ORDER

2. PRESS AND PUBLIC COMMENTS

3. APPOINTMENTS

4. DECISIONS

a) APPROVALS

- (1) BOC Meeting Minutes – 12/22/15
- (2) Financial Assistance Request – 194 Mont Vernon Street (tabled 12/22/15)
- (3) Sewer Abatement Request – 5 Chase Lane
- (4) Water & Sewer Warrants
- (5) 2016 Warrants: Minority/Majority Reports

5. DISCUSSION/INFORMATION ITEMS

- (1) Underwood General Services Agreement –HVAC Project
- (2) 2016 Draft Water Utilities Budget
- (3) Border Street Final Paving
- (4) Broadcasting of Meetings
- (5) Activities Report
- (6) Miscellaneous Water Utilities Department project updates

6. NON-PUBLIC SESSION (RSA 91-A: 3, II (A)) - PERSONNEL

- (1) Approval of 12/22/15 Non-Public Session Meeting Minutes

7. FUTURE APPOINTMENTS/MEETINGS

Tuesday, January 19, 2016, 6:00 p.m. – BOC Meeting, Water Utilities Conference Room, 564 Nashua Street
Saturday, January 30, 2016, 9:00 a.m. – Deliberative Session, Town Hall Auditorium, 1 Union Square

8. ADJOURNMENT

In accordance with the Americans With Disabilities Act, the services of an interpreter will be provided as requested. Such requests must be received in the Milford Board of Selectmen's Office, Town Hall, One Union Square, Milford, NH 03055-4240 at least two (2) calendar weeks prior to the event. We will, however, attempt to honor any requests received after this time period.